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Personnel 9

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Avil.: 14-11-78	Ву:	16 July 1952

MINORALDAM FOR: Acting Assistant Director (Personnel)

SUBJECT

: CIA Employee Welfare Fund

RESERVED

: Your memo dated 2 July 1952, same subject

1. Your recommendations are approved in general, subject to the following exceptions:

- a. The Personnel Director should be chairman of a committee of three to administer the CIA Employee Welfare Fund, but the other two members of the committee should represent, respectively, the overt and covert sides of the Agency and should be selected from outside of the central administrative offices. You are requested to prepare an appropriate notice announcing the appointment of such a committee, with your nominations for the two other members.
- b. Financial support to the Potomac Recreation Association should be examined very carefully to ensure that funds of general application to Agency personnel are not dissipated in support of a relatively small but expensive activity.
- 2. It is recommended that the working committee give consideration to the problem of welfare fund action in the case of overseas employees facing scute, urgent, personal problems. Some basic study has been made by the Administrative Staff (Special).

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Action Director

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